



MARINETTE COUNTY ASSOCIATION FOR BUSINESS & INDUSTRY, INC.

**EXECUTIVE COMMITTEE MEETING**  
Wednesday, December 6, 2017, 4:00 PM  
Crivitz High School Board Meeting Room  
400 South Ave., Crivitz WI  
**MINUTES**

1. Meeting was called to order by Chair Deschane at 4:00 p.m. Members present included Chair Deschane, Kaufman, Meintz, and Secretary P. Mans. A quorum was present.
2. Motion (Kaufman/Meintz) to approve the agenda as presented carried with voice vote.
3. Motion (Kaufman/P. Mans) to enter closed session per Wisconsin Statute 19.85(1)(c) with a roll call vote with all members present voting in the affirmative.
4. Motion (Meintz/Kaufman) to reconvene into open session per Wisconsin Statute 19.85(2) carried with a voice vote.
  - Motion (Meintz/Kaufman) to pay Executive Director Hartnell a bonus as discussed in closed session upon retirement in January.
  - Motion (Kaufman/P. Mans) to pay Ann Hartnell \$35/hour for up to 160 hours to work with next Executive Director on a part-time basis.
5. Future agenda items and meetings – none.
6. Motion (Meintz/Kaufman) to adjourn at 4:38 p.m. carried with voice vote.

Respectfully submitted:  
Patrick Mans  
Secretary

PLEASE NOTE: UPON REASONABLE NOTICE, EFFORTS WILL BE MADE TO ACCOMMODATE THE NEEDS OF DISABLED INDIVIDUALS THROUGH APPROPRIATE AIDS AND SERVICES. FOR ADDITIONAL INFORMATION OR TO REQUEST THIS SERVICE, PLEASE CONTACT ANN HARTNELL AT (715) 854-7007 WITHIN 24 HOURS PRIOR TO THE MEETING SO ANY NECESSARY ARRANGEMENTS CAN BE MADE.